

MGEL/CS/NSE/2021-22/12

Date: June 26, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INE0APB01016

Subject: Submission of Declaration of Unmodified Opinion

Dear Sir/Madam,

We would like to inform that the Board of Directors in their meeting held on June 25, 2021 approved Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2021. The Outcome of Board Meeting including Financial Results and other documents were uploaded within 30 minutes of conclusion of Board Meeting except the Declaration by the Company that the Audit Report on Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2021 is with Unmodified Opinion due to technical reasons. We hereby attach herewith Declaration by the Company on Unmodified Opinion for your perusal. We are sorry for the inconvenience caused to stakeholders.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited



Vrunda Patel
Company Secretary & Compliance Officer



Enclosed: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:
info@groupmangalam.com

MGEL/CS/NSE/2021-22/11

Date: June 25, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INE0APB01016

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBIILAD-NRO IGN12016-17/001 dated May 25, 2016 and Circular No. CIR/CFD ICMD 156/2016 dated May 27, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s K K A K & Co, Chartered Accountants, Ahmedabad have issued the Audit Report on the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 with unmodified opinion.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited


Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Place: Ahmedabad

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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